
- CONTINUAL COMMITTEE MEETINGS -

NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However; attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

TUESDAY, September 9, 2014

6:00 PM

STORM WATER & WASTEWATER

- Presentation by Keith Haas of the Racine Water Utility Regarding the Revenue Sharing Component of Intergovernmental Sewer Agreement

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Highway 11 and Willow Road Realignment Project

FINANCE & BUDGETARY

- Review Checks for Payment
- July 2014 Financial Statement & Report / Possible Budget Adjustments-Administrator Cole
- 2015 Budget
- Possible Purchase of a Tailgate Spreader

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks / Future Planning & Events
- Discussion of the Potential of Sturtevant Ceding from Unified School District

PUBLIC SAFETY & HEALTH

- Discussion of 2014 Capital Requests for the South Shore Fire Department

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Ordinance 2014-06-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 7.04 of the Code of Ordinances of the Village of Sturtevant, Racine County,
- Wisconsin, Relating to Stopping, Standing, and Parking Regulations
- Review of Chapter 7 of the Village of Sturtevant Code of Ordinances
- Discussion of a Possible Change to Ordinance 2.11, Standing Committees
- Snow Removal onto Neighboring Properties
- Contract with Diversified Benefits Services Inc. for Flexible Benefits Plan
- Discussion of an Intergovernmental Cooperative Agreement with Racine County for Extended Hardware Maintenance Agreements for Accessible Voting System

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Re-imbursement Agreement with Ashley Capital